

June 12, 2017

TO: Members of the MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee

FROM: Ann Marie Riley, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m. - 12:00 p.m.

Thursday, June 22, 2017

MAG Office, Suite 200 - Cottonwood Room

302 North 1st Avenue, Second Floor, Phoenix

The MAG Elderly and Persons with Disabilities Transportation Program Ad Hoc Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Committee may attend either in person, by videoconference or by telephone conference call.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ElderlyandPersonswithDisabilitiesTransportationCommittee>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Elderly and Persons with Disabilities Transportation Ad Hoc Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

MAG Elderly and Persons with Disabilities Transportation Program Committee

TENTATIVE AGENDA

June 22, 2017

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Elderly and Person with Disabilities Ad Hoc Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the FTA Elderly and Persons with Disabilities Transportation (EPDT) Ad Hoc Committee April 10-11, 2017 Meeting Minutes

4. MAG Achieving Transit Accessibility Now Update

Alice Chen, MAG, will provide an update on the MAG Achieving Transit Accessibility Now (ATAN). An overview of ATAN program and process will be provided to Committee members. MAG, in partnership with Valley Metro, is developing short- and long-term strategies to improve accessibility to bus stops for all individuals. In response to public input, the MAG Regional Council has approved the use of \$2.5 million of transit funding to improve the accessibility at transit stops in the MAG region.

The funding will be utilized towards fulfilling the program goal of "Providing safe and equitable accessibility to the transit system across the region with immediate results and long-term sustainability." The ATAN Program is intended to be an interim program that addresses immediate

2. Information.

3. Approve the FTA Elderly and Persons with Disabilities Transportation Ad Hoc Committee April 10-11, 2017 meeting minutes.

4. Information and discussion.

and critical needs for improved accessibility to bus stops. To encourage active and continued engagement of the community, projects will be evaluated on a “rolling-application” cycle, with project awards totaling \$500,000 every six months, or as needed. The program details may be found on the MAG website here: <https://www.azmag.gov/Projects/Project.asp?CMSID=12107>

5. Subregional Mobility Manager Project Training Activities Update

Jayne Hubbard, Subregional Mobility Manager, Foothills Caring Corps., will provide an update on training activities taking place in the region. As part of the strategies outlined in the MAG Human Services Coordination Transportation Plan, Subregional Mobility Managers have supported the coordination efforts in developing trainings for regional subrecipients of Section 5310 Program awards in the Phoenix-Mesa Urbanized Area. An overview of trainings that have take place, and in development will be provided.

6. Debrief of the FY 2017 Section 5310 Enhance Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area Application Process

DeDe Gaisthea, MAG will provide an update on the FY 2017 Section 5310 Enhanced Mobility of Seniors and Person with Disabilities Program for the Phoenix-Mesa Urbanized Area application process. An update on the approval process for the FY 2017 priority listing, as well as legislative revisions to the FAST ACT will be offered. Committee members will have an opportunity to provide comment and feedback regarding the FY 2017 Section 5310 evaluation process.

7. Update of the Chair and Vice Chair Appointments

The Chair and Vice Chair appointments of the MAG EPDT Ad Hoc Committee are set to expire on June 30, 2017. On May 15, 2017, the MAG Executive Committee met to approve the Chair

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

and Vice Chair appointments of MAG Committees with terms ending in June. DeDe Gaisthea, MAG, will provide an update on the Chair and Vice Chair appointments of the MAG EPDT Ad Hoc Committee.

8. Request for Future Agenda Items

Topics or issues of interest that Committee members would like to have considered for discussion at a future meeting will be requested.

9. Comments from the Committee

An opportunity will be provided for Committee members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

8. Information and discussion.

9. Information.